

January 13, 2014

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Jack Walton on January 13, 2014, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Little.

The Pledge of Allegiance was led by Commissioner Brockman.

ROLL CALL

County Clerk Elaine Anderson announced 24 'present', with 0 'absent' as follows:

<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

APPROVAL OF MINUTES

Commissioner Wilson moved to approve the minutes of the regular November 12, 2013, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Little. Motion passed by unanimous voice vote.

INTRODUCTION and ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

Commissioner Hancock moved to accept the minutes of the November 6, 2013, and December 4, 2013, Highway Commission Meetings. Seconded by Commissioner

Dwight Jones. Motion passed by unanimous voice vote. (Copy of Highway Commission Minutes is on file in the Clerk's office.)

CITIZEN'S COMMUNICATION

Chairman Walton explained the rules for Citizens Communication. One individuals signed up to address the Commission.

Gary Graham, 2213 Oakwood Drive East, Franklin, addressed the Commission regarding fire protection in the County. Mr. Graham stated that he is the President of the Oakwood HOA and stated that due to the tremendous growth within the County that he believes that the safety and fire protection of residents needs to be re-evaluated. (A copy of Mr. Graham's speech is on file in the Clerk's office.)

COMMUNICATIONS and MESSAGES

Chairman Walton stated that Resolution No. 1-14-5, Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Properties Along Old Hillsboro Road, has been pulled by its sponsors.

Chairman Walton stated that Resolution No. 1-14-6, Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Properties Along Old Hillsboro Road And Del Rio Pike, has been pulled by its sponsors.

Chairman Walton stated that Resolution No. 1-14-7, Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Property On Old Hillsboro Road, has been pulled by its sponsors.

Chairman Walton stated that Resolution No. 1-14-8, Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The 2013 Official Zoning Map Originally Adopted May 14, 2012, Regarding A Map Correction, has been pulled by its sponsors.

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Commissioner Brockman stated that she is disappointed that the Resolutions will not be able to be heard until the March meeting. She stated that certain deadlines were not met that resulted in delaying the hearing of the Resolutions.

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Chairman Walton reminded the Commissioners that their annual ethics forms must be completed by January 31, 2014.

REPORTS

COUNTY MAYOR

Mayor Anderson asked Nena Graham, Budget Director, to give the financial report.

Ms. Graham stated that collections from the Cool Springs Conference Center for October were positive but November was a negative month. She stated that the Budget reports for October and November show that everything appears to be in order. Ms. Graham stated that the Privilege Tax Reports for October and November show a continuing positive trend.

Commissioner Danner asked why the County was on a different payment schedule with the Cool Springs Conference Center than the City of Franklin.

Mayor Anderson stated that the County chose to borrow money when the deal was originally completed.

SCHOOL

Dr. Mike Looney, Director of Schools, stated that everything is going well with the School System and asked the Commission to support the Resolutions being brought before the Commission tonight by the School System.

Commissioner Danner asked Dr. Looney when he would be asking for funding for the new schools in Nolensville and asked if he would ask for the funding simultaneously.

Dr. Looney stated that the School System will request funds for the projects simultaneously in May.

Commissioner Danner asked about possible rezoning and if the rezoning would take place across the County.

Dr. Looney stated that the rezoning will not affect the entire County.

Commissioner Hayes asked Cathy Montgomery, County Health Director, to address the current flu status of the County.

Ms. Montgomery stated that the Franklin and Fairview clinics have been providing free flu vaccines but she stated that the supply in both clinics is running out.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

STORM WATER APPEALS BOARD

Three Year Terms - Expiring 1/17

	<u>Term Expiring</u>	<u>Nomination</u>
Residential/Commercial Develop. Rep.	Dan Crunk	Dan Crunk
Home Owner Association Rep.	Brad Hoot	Brad Hoot
Environmental Representative	Dorie Bolze	Dorie Bolze

Commissioner Wilson moved to accept the above nominees to the Storm Water Appeals Board, seconded by Commissioner Little. Passed by unanimous voice vote.

COUNTY COMMISSION

AGRICULTURE COMMITTEE

Two Year Terms – Expiring 1/16

	<u>Term Expiring</u>	<u>Nomination</u>
Commissioner Position	Jack Walton	Jack Walton
Commissioner Position	Tom Bain	Judy Herbert
Farmer Position	Jessie Dotson, Jr.	Jessie Dotson, Jr.
Farm Woman Position	Donna Stanley	Donna Stanley

Commissioner Green moved to accept the above nominations to fill the vacancies on the Agriculture Committee. Seconded by Commissioner Smith. Passed by voice vote, 22 ‘Yes’ and 2 ‘Abstain’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Greg Davis	Dwight Jones	Cheryl Wilson
Brian Beathard	Jeff Ford	Ricky Jones	
Bob Barnwell	Lewis Green, Jr.	Todd Kaestner	<u>ABSTAIN</u>
Mary Brockman	John Hancock	Doug Langston	Judy Herbert
Bert Chalfant	Travis Hawkins	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Brandon Ryan	
Kathy Danner	Betsy Hester	Steve Smith	

CONSENT AGENDA

The following items were placed on the Consent Agenda:

ACCEPTING ROADS

RESOLUTION NO. 1-14-4

RESOLUTION TO ADOPT THE 2014 WILLIAMSON COUNTY ROAD LIST

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 54-10-103, it is the responsibility of the Williamson County Board of Commissioners to annually approve the County Road List and to classify the County roads into no more than four classes of widths; and

WHEREAS, it is the responsibility of the Williamson County Highway Superintendent to submit to the Board of Commissioners the proposed County Road List recommending the classification of each road by width and including a summary of all changes that have occurred since the acceptance of the previous road list; and

WHEREAS, the recommended 2014 road list, classifying the Williamson County roads into four classes of width, is attached and contains all of the information required under *Tennessee Code Annotated*, Section 54-10-103:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on the 13th day of January, 2014 hereby accepts the 2014 Williamson County Road List and classifies each County road into one of four road classifications defined by width, as attached in accordance with *Tennessee Code Annotated*, Section 54-10-103;

AND BE IT FURTHER RESOLVED, that a complete 2014 Williamson County Road List be maintained on file in the County Clerk’s Office.

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Highway Commission For: 4 Against: 0
Budget Committee For: 5 Against: 0

*Attachments – On file in Clerk’s Office

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RESOLUTION NO. 1-14-9

**RESOLUTION ACCEPTING SILVER STREAM FARM, SECTION 8 SUBDIVISION
AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK RD.**

WHEREAS, the Williamson County Regional Planning Commission has recommended acceptance of certain subdivision roads into the County Road System; and

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners that:

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Silver Stream Section 8	Orchard St. Canal St.	.195 .044	Northeast Northeast	\$5,355,500.00 \$817,500.00	\$83,265.00 \$18,788.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission	For: <u>9</u>	Against: <u>0</u>
Highway Commission	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

*Attachments – On file in Clerk’s Office

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NOTARIES

NEW
ANGLIN, RaeLee R.
ATEMA, ANGELA
BENNETT, KIM LEEANN
BERKLEY, WILLIAM L.
BOLES, KARA LYNN
BOSWORTH, TERRI
BROWN, BETTY JEAN
BROWN, CATHERINE LEE
CADEN, JESSICA LEIGH
CANNON, BETH S.

NEW
CLARK, TRINA ABRELL
COMBS, KIMBERLY DAWN
CORNWELL, JASON DAVID
CORRINGTON, ROCHELLE
DINSMORE, STEPHANIE L.
DUBOIS, DOMINIQUE ANNE
FABRIZIO, TAMMY LYNN
FIELDS, KAREN MARIE
FOX, JEREMY G.
FUSNER, GEORGE R., JR.

NEW

FUTRELL, LISA K.
GARCIA, JAQUELINE EUGENIA
GARST, KATHRYN W.
GILLILAND, KATHERINE J.
GRANNEMAN, BRETT ANDERS
GRIFFITH, SHELBY ALEXANDRA
HALE, JOSEPH E.
HALL, SUZANNE ELIZABETH
HESSELRODE, BETSY HULL
HOOD, JOHN DALE, JR.
JEFFRIES, PAMELA JEAN
JENKINS, ROGER W.
KEATY, ROBERT BURKE, II
KELLY, ROBBY
KENNEDY, PATRICIA E.
KEUTER, ANDREW MAURICE
KORNMANN, BRADLEY D.
LADD, STANLEY
LASTER, TINA R.
LORD, AMY CELESTE
LUNDQUIST, CATHERINE
MALLON, ANNE KATHLEEN
McELHANEY, SHERRI A.
MILLER, JESSICA
OSBURN, GARY
PATTERSON, JONATHAN SCOTT
PERGER, JEREMY R.
PERKINS, TAMI
PROCTOR, MARK DANIEL
RICE, RACHEL
SHARPE, ANTHONY BLAKE
SHRINER, CONNIE D.
SMITH, CHAD W.
SMITH, JACQUELINE DANIELLE
SMITH, MICHAEL LYNN
STEVENS, VICTORIA A.
STIVERSON, BEVERLEY R.
TERRELL, CHERYL GALAPON
THORSBY, BENJAMIN HEINZ
WALKER, KYLIE TAYLOR
WESLEY, TABITHA CLARK
WHITAKER, DAWN
WIDEMAN, APRIL DAWN

RENEWALS

ANDERSON, DANA L.
ANDERSON, DAVID
BARNITT, KEVIN
BASKETTE, HEATHER R.
BATTE, C.E.
BUFORD, DEBORAH P.
CAREY, REBECCA L.
CARRIGAN, TERRILL
CASELLA, MAYTE
CLUM, DREW
CROSSIER, C. DIANE
DRIGGS, DAVID
DROST, CHRISTIAN ZANE
DUDLEY, CHRISTOPHER W.
DUNN, JENNIFER M.
FLY, EDDIE
GENTRY, WILLIAM T.
GILLILAND, KATHERINE J.
GLEAVES, REBECCA
GREENE, SUSAN C.
HAWKINS, JAMIE A.
HEARD, KELLY S.
HOLT, ASHLEY A.
KENDLE, TERRIE L.
KURTZ, JEAN
LONG, KEN
MANKIN, MARY V.
McFARLAND, MARIA C.
McMURRY, SYLINA
MORSS, SUZANNE F.
NICHOLS, KATHERINE
NORDHOFF, DENNIS L.,II
NORDHOFF, MARY LOU
PARTIN, JODY
PEDRICK, VICKIE
PEWITT, MARY
PRATT, KENNETH S.
SAWYERS, ANNIE G.
SMITH, CHRISTIE
STEWART, KELLY
VEACH, M. JOAN
WEISS, MEREDITH R.
WILBURN, ANGELA DAWN
WILSON, BRIDGET G.

Commissioner Cooke moved to accept the complete Consent Agenda, seconded
by Commissioner Little.

The Consent Agenda passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’
as follows:

YES	YES	YES	YES
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green voted by voice vote on this Resolution.

APPROPRIATIONS

RESOLUTION NO. 1-14-1

Commissioner Barnwell moved to accept Resolution No. 1-14-1, seconded by Commissioner Smith.

RESOLUTION FOR INTER CATEGORY ADJUSTMENT FOR PRINCIPAL SALARIES

WHEREAS, during the budget process, the educational supplement for advance degrees for principals was inadvertently left out of the budget; and

WHEREAS, in order to have sufficient funds in the appropriate line item to pay these amounts, it is necessary to move funds from another major category to cover this recurring cost;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on January 13, 2014 approve the following transfer and amend the 2013-2014 General Purpose School Fund budget the in following manner:

<u>EXPENDITURE (Decrease)</u>	\$100,000
141.71100.511600	
<u>EXPENDITURE (Increase)</u>	\$100,000
141.72410.510400	

/s/ Bob Barnwell
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:		
School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 1-14-1 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green voted by voice vote on this Resolution.

RESOLUTION NO. 1-14-2

Commissioner Hancock moved to accept Resolution No. 1-14-2, seconded by Commissioner Hayes.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
WILLIAMSON COUNTY HEALTH DEPARTMENT BUDGET BY \$2,500.00
REVENUES TO COME FROM STATE GRANT FUNDS**

WHEREAS, the Williamson County Health Department has applied for and received grant funding in the amount of \$2,500.00 which were used to expand and implement gardening and nutrition education with the Franklin Special School District’s Morning and Afternoon Care Program, and to implement a new garden at New Hope Academy School; and

WHEREAS, these funds are received as a reimbursable grant to Williamson County Government and were not anticipated during the 2013-14 budget preparation process; and

WHEREAS, no local matching funds are required.

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Williamson County Health Department Budget be amended as follows:

REVENUES:
State Grant Funds **\$2,500.00**
(101.00000.469800.00000.00.00.00.G0010)

EXPENDITURES:
Instructional Supplies & Materials **\$2,500.00**
(101.55110.542900.00000.00.00.00)

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Public Health Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 1-14-2 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green voted by voice vote on this Resolution.

RESOLUTION NO. 1-14-10

Commissioner Hayes moved to accept Resolution No. 1-14-10, seconded by Commissioner Cooke.

**RESOLUTION APPROPRIATING AND AMENDING
THE 2013-14 ANIMAL CONTROL BUDGET BY \$200.00
REVENUES TO COME FROM DONATIONS**

WHEREAS, Williamson County Animal Control has received a private donation in the amount of \$200.00 from the Moates Family Trust to be used for the purchase of medical supplies; and

WHEREAS, these funds were not anticipated during the 2013-14 Budget preparation.

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Animal Control Budget be amended as follows:

<u>REVENUE:</u>	
101.00000.486109.00000.00.00.00	\$200.00
Donation – Animal Control	
<u>EXPENDITURE:</u>	
101.55120.541300.00000.00.00.00	\$200.00
Drugs and Medical Expenses	

/s/ Judy Hayes
County Commissioner

<u>COMMITTEES REFERRED TO AND ACTION TAKEN:</u>		
Public Health Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 1-14-10 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

YES	YES	YES	YES
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green voted by voice vote on this Resolution.

RESOLUTION NO. 1-14-11

Commissioner Hayes moved to accept Resolution No. 1-14-11, seconded by Commissioner Wilson.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 ANIMAL CONTROL BUDGET BY \$11,200.00 - REVENUES TO COME FROM WILLIAMSON ANIMAL SERVICES, INC., (WAS) FOR THE PURCHASE OF A COMMERCIAL WASHER AND DRYER TO BE INSTALLED AT THE WILLIAMSON COUNTY ANIMAL CONTROL & ADOPTION CENTER

- WHEREAS,** *Tennessee Code Annotated, Section 5-8-101, et. seq.* provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body takes action to accept the conditional donation; and
- WHEREAS,** Williamson County, through its Animal Control Department, provides compassionate treatment of animals with the objective to eliminate neglect and abuse of domestic animals and to enhance the quality of life of those animals housed at the adoption center; and
- WHEREAS,** the Williamson County Animal Control Department operates the Animal Control and Adoption Center located at 106 Claude Yates Drive, Franklin, Tennessee at which it houses and cares for domestic animals; and
- WHEREAS,** Williamson Animal Services, Inc., “WAS”, is a 501(c)(3) corporation that was formed for the purpose of creating a nonprofit entity to accept donations to assist the Williamson County Animal Control and Adoption Center when assistance is needed; and
- WHEREAS,** the Animal Control Department has expressed a need for a commercial washer and dryer, to replace three household washers and dryers, to use in laundering and drying towels and bedding for the animals being housed at the Center, and “WAS” has agreed to donate the funds for the washer and dryer needed; and
- WHEREAS,** bids were solicited and received for the washer and dryer according to County Purchasing policies, with the low bid meeting specifications being \$11,200; and

WHEREAS, Williamson County Property Management will install the washer and dryer;
and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest
of the citizens of Williamson County to accept the generous donation of
\$11,200.00 to purchase the washer and dryer;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of
Commissioners, meeting in regular session this the 13th day of January, 2014 ,
on behalf of the Williamson County Animal Control Department, accepts the
generous donation of \$11,200.00 from Williamson Animal Services, Inc., (WAS),
conditioned on the funds being used for the purchase of a washer and dryer to
be installed at the Williamson County Animal Control Adoption Center for the
uses described above.

AND BE IT FURTHER RESOLVED, that the 2013-14 Animal Control budget be
amended, as follows:

REVENUES:

Donations – Animal Control

101.00000.486109.00000.00.00.00

\$11,200.00

EXPENDITURES:

Other Capital Outlay

101.55120.579900.00000.00.00.00

\$11,200.00

/s/ Judy Hayes

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee

Budget Committee

For: 6

For: 5

Against: 0

Against: 0

Resolution No. 1-14-11 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’
as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green voted by voice vote on this
Resolution

RESOLUTION NO. 1-14-12

Commissioner Hayes moved to accept Resolution No. 1-14-12, seconded by
Commissioner Hester.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH AND APPROPRIATING AND AMENDING THE 2013-14 ANIMAL CONTROL BUDGET BY \$3,100.00

WHEREAS, Williamson County Animal Control applied to the State of Tennessee Department of Health Animal Friendly Grant Program, for funding to provide low cost sterilization of dogs and cats; and

WHEREAS, the State of Tennessee Department of Health has awarded Williamson County a grant in the amount of \$3,100.00 for this program; and

WHEREAS, the grant requires no matching funds from the County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the State of Tennessee Department of Health; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January, 2014, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee Department of Health, as well as all other related documents necessary to receive the grant funding;

AND, BE IT FURTHER RESOLVED, that the 2013-14 Animal Control budget be amended to encompass the grant funding:

REVENUES	
Other State Grant-Animal Control (101.00000.469800.00000.00.00.00.G0004)	\$3,100.00
EXPENDITURES:	
Drugs & Medical Supplies (101.55120.541300.00000.00.00.00)	\$3,100.00

/s/ Judy Hayes
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:			
Public Health Committee	For: <u>6</u>	Against: <u>0</u>	
Budget Committee	For: <u>5</u>	Against: <u>0</u>	

Resolution No. 1-14-12 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

YES	YES	YES	YES
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by voice vote.

RESOLUTION NO. 1-14-15

Commissioner Ricky Jones moved to accept Resolution No. 1-14-15, seconded by Commissioner Wilson.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
OFFICE OF PUBLIC SAFETY BUDGET BY \$9,600
REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

WHEREAS, this responsibility includes providing the proper preparedness and training of personnel for the response to domestic terrorism including nuclear, biological and chemical weapons; and

WHEREAS, the Williamson County Office of Public Safety was selected as the recipient of a \$9,600 grant from the State Grant Program 2014 to conduct an emergency exercise.

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Office of Public Safety budget be amended as follows to conduct an emergency exercise:

REVENUE	
101.00000.469800.00000.00.00.00.G0009	
Other State Grant/Office of Public Safety	\$9,600.00
EXPENDITURE	
101.54490.552400.00000.00.00.00.G0009	
State Grant-Office of Public Safety	\$9,600.00

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:		
Law Enforcement/Public Safety Committee	For: 6	Against: 0
Budget Committee	For: 5	Against: 0

Resolution No. 1-14-15 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

YES	YES	YES	YES
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by voice vote.

RESOLUTION NO. 1-14-16

Commissioner Ricky Jones moved to accept Resolution No. 1-14-16, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, AND TENNESSEE EMERGENCY MANAGEMENT AGENCY AND APPROPRIATING AND AMENDING THE OFFICE OF PUBLIC SAFETY 2013-14 BUDGET BY \$125,521.00
REVENUES TO COME FROM HOMELAND SECURITY GRANT FUNDS**

WHEREAS, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

WHEREAS, this responsibility includes providing the proper preparedness and training of personnel for the response to domestic terrorism including nuclear, biological and chemical weapons; and

WHEREAS, the Williamson County Emergency Management Agency has been selected as the recipient of a \$125,521.00 grant from the State Homeland Security Grant Program 2013 to conduct a homeland security training exercise and equipment; and

WHEREAS, Williamson County desires to grant the County Mayor the authority to enter into an agreement with the State of Tennessee Department of Military, Tennessee Emergency Management Agency, in order that Williamson County may participate in this Homeland Security Grant Program;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January, 2014, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee, Department of Military and the Tennessee Emergency Management Agency, as well as all other related documents and amendments, necessary to receive the grant funds;

AND, BE IT FURTHER RESOLVED that the 2013-2014 Office of Public Safety budget be amended as follows for the purchase of equipment:

<u>REVENUE</u>	
Federal Grant through State of TN – Homeland Security 2013	\$125,521.00
171.00000.469800.00000.00.00.00.G0062	
<u>EXPENDITURES</u>	
2013 Homeland Security-Office of Public Safety	\$125,521.00
171.91130.579000.00000.00.00.00 G0062	

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 1-14-16 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’
as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by
voice vote.

RESOLUTION NO. 1-14-19

Commissioner Ricky Jones moved to accept Resolution No. 1-14-19, seconded
by Commissioner Wilson.

**RESOLUTION AMENDING THE 2013-14 GENERAL SESSIONS-DUI COURT
BUDGET BY \$86,725.00 – REVENUES TO COME FROM FEDERAL GRANT FUNDS**

- WHEREAS,** Williamson County (“County”), is a governmental entity that has a General Sessions Court system;
- WHEREAS,** the Bureau of Justice Assistance (“BJA”), is a Federal governmental entity that awards federal grant money for Drug and DUI courts;
- WHEREAS,** Williamson County applied for and received a three-year implementation grant from the BJA in 2011 for the DUI Court, which has been operational since August 2010;
- WHEREAS,** the purpose of the DUI Court is to lower the number of repeat DUI offenders by focusing on adjudication, treatment and supervision as outlined by the National Center for DWI Courts;
- WHEREAS,** the third year of BJA Federal funding becomes available on October 1, 2013 for the operation of the DUI Court during the 2013-14 fiscal year, and,
- WHEREAS,** said grant funding does not require matching funds from the County.

REVENUES:	
Other State Grants-Gen Sessions DUI Court (101.00000.469800.00000.00.00.00.G0029)	\$86,725.00

/s/ Ricky Jones
County Commissioner

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

Commissioner Davis moved to accept Resolution No. 1-14-21, seconded by Commissioner Green.

WHEREAS, Resolution 5-13-21 authorized the Williamson County Mayor to enter into a long term agreement not to exceed five years with the Tennessee

Senior Olympics to use the County's recreational facilities for their State final sporting events; and

WHEREAS, Williamson County has agreed to pay Tennessee Senior Olympics, Inc. a sponsor fee of \$23,000 per year in return for Tennessee Senior Olympics, Inc. to promote and to hold the final State Senior Olympic events in Williamson County; and

WHEREAS, the Williamson County Convention and Visitors Bureau has agreed to reimburse Williamson County the sponsor fee of \$23,000 on an annual basis according to an agreement binding both parties; and

WHEREAS, Williamson County Convention and Visitors Bureau has previously reimbursed \$8,000 for Host Expenses and has remitted payment in the amount of \$15,000 for the Host Fee for the 2014 Senior Olympics.

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Budget of the Parks & Recreation Department be amended by \$15,000 in preparation for hosting the 2014 Tennessee Senior Olympics State final events.

REVENUES:
101.00000.481400.00000.00.00.00
Contracted Services

\$15,000.00

EXPENDITURES:
101.56700.559900.00000.00.00.00
Other Charges

\$15,000.00

/s/ Greg Davis
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Parks & Recreation Committee For: 5 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 1-14-21 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by voice vote.

RESOLUTION NO. 1-14-22

Commissioner Davis moved to accept Resolution No. 1-14-22, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
HEALTH DEPARTMENT BUDGET BY \$13,300 FOR LOCAL HEALTH SERVICES –
REVENUES TO COME FROM GRANT FUNDS RECEIVED
THROUGH STATE OF TENNESSEE**

WHEREAS, grant funds are available for the local health department through the State of Tennessee which can be utilized for operational costs for rural health services; and

WHEREAS, there is a need to amend the 2013-14 operating budget by \$13,300, for additional grant funding received for the rural health services grant, from the State of Tennessee; and

WHEREAS, pursuant to the grant, Williamson County is not required to contribute any funds;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 13th day of January, 2014, that the funds of \$13,300 be accepted by Williamson County and that the Health Department budget be amended as follows:

REVENUES:

Other State Grants – Health Department (101.00000.469800.00000.00.00.00 G0010)	\$13,300
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EXPENDITURES:

Contract with Government Agency (101.55110.530900.00000.00.00.00)	\$13,300
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/s/ Greg Davis
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 1-14-22 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by voice vote.

RESOLUTION NO. 1-14-23

Commissioner Little moved to accept Resolution No. 1-14-23, seconded by Commissioner Smith.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
ELECTION COMMISSION BUDGET BY \$39,173.40 - REVENUES
TO COME FROM OTHER LOCAL REVENUES**

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2013-14 fiscal year, reflecting the guidelines for operational increases; and,

WHEREAS, in October 2013, the Election Commission conducted a municipal ward alderman election for the City of Franklin, and operational costs exceeded budgeted projections; and,

WHEREAS, the City of Franklin has been invoiced and submitted payment for the costs association with this election;

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Election Commission budget be amended, as follows:

REVENUES:

Other Local Revenues-City of Franklin (101.00000.449900.00000.00.00.00)	\$39,173.40
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EXPENDITURES:

Temporary Personnel (101.51500.516800.00000.00.00.00)	\$ 7,135.28
Overtime Pay (101.51500.518700.00000.00.00.00)	2,276.57
Election Commission (101.51500.519200.00000.00.00.00)	1,300.00
Election Workers (101.51500.519300.00000.00.00.00)	12,445.00
Advertising (101.51500.530200.00000.00.00.00)	1,738.50
Freight Expenses (101.51500.532700.00000.00.00.00)	1,160.00
Maintenance & Repair - Services Eqpt (101.51500.533600.00000.00.00.00)	10,693.98
Postal Charges (101.51500.534800.00000.00.00.00)	90.07
Office Supplies (101.51500.543500.00000.00.00.00)	76.00
Printing, Stationery & Forms (101.51500.534900.00000.00.00.00)	<u>2,258.00</u>
	\$39,173.40

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 1-14-23 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

RESOLUTION NO. 1-14-24

Commissioner Little moved to accept Resolution No. 1-14-24, seconded by Commissioner Wilson.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
CIRCUIT COURT CLERK BUDGET BY \$7,000.00
REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, pursuant to Tennessee Code Annotated 8-12-401(j), data processing fees collected in the Circuit Court Clerk’s Office can be allocated for technology; and,

WHEREAS, there is a need to utilize these funds for the purchase of computer equipment for the Circuit Court Clerk’s Office.

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Circuit Court Clerk=s budget be amended, as follows:

REVENUES:	
GS Criminal Clerk Data Reserve (101.00000.341630.00000.00.00.00)	\$7,000.00
EXPENDITURES:	
Capital Outlay – Office Equipment (101.53100.571901.00000.00.00.00)	\$7,000.00

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Budget Committee For: 5 Against: 0

Resolution No. 1-14-24 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

YES	YES	YES	YES
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by voice vote.

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RESOLUTION NO. 1-14-26

Commissioner Green moved to accept Resolution No. 1-14-26, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN ADDENDUM TO THE INTERLOCAL AGREEMENT WITH THE TOWN OF NOLENSVILLE CONCERNING ADDITIONAL FINANCIAL OBLIGATIONS OF THE PARTIES FOR RENOVATIONS TO THE NOLENSVILLE RECREATION CENTER AND APPROPRIATING \$325,000.00 FUNDS TO COME FROM THE RECREATION PRIVILEGE TAX FUNDS

WHEREAS, both Williamson County, ("County"), and the Town of Nolensville, ("Town"), are governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to *Tennessee Code Annotated, Section 12-9-104*; and

WHEREAS, the County owns a recreation facility in Nolensville currently located at 7250 Nolensville Road, ("Facility"), which is currently undergoing renovations; and

WHEREAS, the County and the Town executed an interlocal agreement wherein the Town agreed to reimburse the County for half of the total renovation costs of \$5,000,000.00 to be paid in periodic payments in a manner as provided by the interlocal agreement; and

WHEREAS, County has received bids for the renovation work which exceeds the project's budget due largely to changes in the plans to account for flood prevention; and

WHEREAS, similar to the financial obligations contained in the original interlocal, the Town has agreed to pay half of the \$650,000.00 needed to complete the renovations to be paid half from the Town's current fiscal year's budget and the remaining half from the Town's 2014-2015 budget; and

WHEREAS, to initiate the work the County has agreed to pay \$325,000.00 and the Town has agreed to pay to the County two payments of \$162,500.00 in accordance with the attached addendum; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the attached addendum and all other documents relating to the addendum to fund the additional cost to renovate the Facility:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of January, 2014, hereby authorizes the Williamson County Mayor to execute the attached addendum and all other documents with the Town of Nolensville to define the parties' additional financial obligations and responsibilities concerning the renovation of the Nolensville Recreation Center;

AND, BE IT FURTHER RESOLVED, that the Recreation Privilege Tax Fund be amended as follows:

REVENUE:
Recreation Privilege Tax Funds

171.00000.3416000.00000.00.00.00

\$325,000.00

EXPENDITURE:
Nolensville Park-Recreation Privilege Tax
171.91150.91150.579900.00000.00.00.00.PR406

\$325,000.00

/s/ Lewis Green, Jr.
County Commissioner

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u>4</u>	Against: <u>1</u>
Tax Study Committee	For: <u>3</u>	Against: <u>0</u>
Property Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Commissioner Green stated that the bid for the Recreation Center in Nolensville came in around \$650,000 more than anticipated. He stated that the County and the City of Nolensville have an interlocal agreement to equally split the cost of the Recreation Center.

Nolensville Mayor Jimmy Alexander stated that the residents of Nolensville are very excited about the Recreation Center and stated that Nolensville is happy to do its part to pay for the project. Mr. Alexander stated that Nolensville has already passed legislation regarding its half of the additional costs.

Resolution No. 1-14-26 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by voice vote.

OTHER

Chairman Walton asked if there were any objections to moving Resolution No. 1-14-25 forward on the Agenda. There were no objections.

RESOLUTION NO. 1-14-25

Commissioner Green moved to accept Resolution No. 1-14-25, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN ADDENDUM TO THE INTERLOCAL AGREEMENT WITH THE TOWN OF NOLENSVILLE CONCERNING USE OF FUNDS RECEIVED BY THE TOWN OF NOLENSVILLE FROM THE ADEQUATE SCHOOL FACILITIES TAX

- WHEREAS**, pursuant to *Tenn. Code Ann. §12-9-104*, Williamson County and the Town of Nolensville executed an interlocal agreement for the joint cooperation concerning cost of school facilities; and
- WHEREAS**, the Board of Commissioners approved the provisions of Chapter 113 of the Private Acts of 1987 which authorized an adequate school facility tax on new development; and
- WHEREAS**, pursuant to Section 9 of the Adequate School Facilities Tax, 30% of the tax collected on new residential development is divided on a pro rata share among those municipalities who have adopted a Capital Improvement Plan; and
- WHEREAS**, the Private Act restricts a municipality's use of the funds for the provision of public facilities; and
- WHEREAS**, the parties executed an interlocal agreement that requires the Town of Nolensville to maintain the tax revenue received pursuant to the Act in a separate fund to assist the County in paying for the construction of future school facilities; and
- WHEREAS**, the Town of Nolensville has expressed its interest to use a portion of those funds being maintained for the cost of school facilities concerning the construction of public facilities located in the Town in an amount not to exceed \$153,400.00 which requires an amendment to the interlocal agreement; and
- WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the County Mayor to execute an addendum to the interlocal with the Town of Nolensville to authorize use of a portion of the funds maintained by the Town for the construction of public facilities:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January, 2014, authorizes the Williamson County Mayor to execute an addendum to the interlocal agreement with the Town of Nolensville to provide the Town the authority to expend funds received from the Adequate School Facilities Tax in an amount not to exceed \$153,400.00 to assist in the cost of construction of public facilities subject to the restrictions contained in Section 10 of the Private Acts.

/s/ Lewis Green, Jr.
County Commissioner

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee For: 3 Against: 0

Budget Committee

For: 4 Against: 1

Commissioner Danner stated that she voiced concern at the Budget meeting concerning where the money was coming from but she has since been provided more information and has changed her mind and will support the Resolution.

Resolution No. 1-14-25 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by voice vote.

RESOLUTION NO. 1-14-3

Commissioner Hancock moved to accept Resolution No. 1-14-3, seconded by Commissioner Cooke.

**RESOLUTION DECLARING CERTAIN WILLIAMSON COUNTY OWNED PROPERTY
SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AT
AUCTION OR BY OTHER PERMISSIBLE MEANS**

WHEREAS, Williamson County is subject to the County Purchasing Law of 1957 which is codified at *Tennessee Code Annotated, Section 5-14-101 et. seq.*; and

WHEREAS, pursuant to *Tennessee Code Annotated, Section 5-14-108*, prior to selling property owned by the County, the Board of Commissioners must first declare the property surplus, obsolete or unusable; and

WHEREAS, during its September 9, 2013 Board of Commissioners meeting, the Williamson County Board of Commissioners approved the purchase of improved real property located at 4395 Harpeth School Road, Franklin, Tennessee which includes residential and other related structures; and

WHEREAS, the County purchased the improved property with the intent to remove the structures to improve the site distance at the corner of Lewisburg Pike and Harpeth School Road; and

WHEREAS, Williamson County has received interest in the residential structure and has determined that it would be beneficial to the County to surplus the structure and seek bids to purchase and remove the structure; and

WHEREAS, the Williamson County Board of Commissioners, finding it in the interest of the citizens of Williamson County, declares the residential structure located at 4395 Harpeth School Road, Franklin, Tennessee surplus and directs the disposal of the residential structure by auction or other permissible means:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 13th day of January, 2014, finding the residential structure and other related structures on real property located on Map 144, Parcel Number 028.00 with an address of 4395 Harpeth School Road, Franklin, Tennessee are unneeded and, as such, declares the residential structure and related structures surplus located on the property and authorizes the Williamson County Purchasing Agent to dispose of the structures at auction or by other permissible means.

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u> 4 </u>	Against: <u> 0 </u>
Property Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 1-14-3 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by voice vote.

RESOLUTION NO. 1-14-13

Commissioner Dwight Jones moved to accept Resolution No. 1-14-13, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH DREW LUNA FOR THE USE AND MAINTENANCE OF REAL PROPERTY

WHEREAS, Williamson County, (“County”), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, Williamson County recently purchased property located on Map 118, Parcel Number 10.07 with an address of 2614 McLemore Road, Franklin, Tennessee with road frontage on Goose Creek Bypass and McLemore Road; and

WHEREAS, Williamson County plans to construct a rescue response facility in the near future; and

WHEREAS, Drew Luna has agreed to continue to maintain the property in exchange for permitting Mr. Luna the ability to keep cattle on the property until the County determines to initiate the project; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Drew Luna in exchange for maintaining the property in the same condition as it was on the date the lease agreement was executed:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January, 2014, authorizes the Williamson County Mayor to execute the lease agreement with Drew Luna, as well as all other related documents necessary to lease the property located on Map 118, Parcel Number 10.07 with an address of 2614 McLemore Road, Franklin, Tennessee with road frontage on Goose Creek Bypass and McLemore Road for such period as the County determines.

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 1-14-13 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by voice vote.

RESOLUTION NO. 1-14-14

Commissioner Dwight Jones moved to accept Resolution No. 1-14-14, seconded by Commissioner Ricky Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A
MEMORANDUM OF UNDERSTANDING BETWEEN WILLIAMSON
COUNTY, TENNESSEE, THE CITY OF BRENTWOOD, THE CITY OF FRANKLIN,
AND THE WILLIAMSON COUNTY EMERGENCY COMMUNICATION DISTRICT**

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into Memorandums of Understanding, ("MOU"), with municipalities and other local governmental entities; and

WHEREAS, the parties to the MOU are committed to delivering the high level of fire, law enforcement, emergency medical and related services; and

WHEREAS, the parties agree that the ability for public safety agencies and communications centers to seamlessly communicate with each other is a critical component of public safety radio communications; and

WHEREAS, it is the intention of the parties to the MOU to jointly participate in the use and support of an interoperable public safety radio communications system that provides efficient and effective delivery of public safety services to people who need help as well as support for firefighters, paramedics, law enforcement officers and other similar emergency response individuals providing emergency response services; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter in a MOU with the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communication District:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January, 2014, authorizes the Williamson County Mayor to execute the Memorandum of Understanding with the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communication District as well as all other related documents necessary to set forth the obligations of the parties in the joint use and support of an interoperable public safety radio communications system.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 1-14-14 passed by unanimous recorded vote, 24 'Yes' and 0 'No'
as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by voice vote.

RESOLUTION NO. 1-14-17

Commissioner Ricky Jones moved to accept Resolution No. 1-14-17, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT CONTRACT WITH THE STATE OF TENNESSEE CHILDREN’S SERVICES CONCERNING STATE SUPPLEMENTAL JUVENILE COURT IMPROVEMENT FUNDS

- WHEREAS,** Williamson County, (“County”), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant contracts with state and federal agencies; and
- WHEREAS,** Williamson County has received a grant through the Tennessee Department of Children’s Services for State Supplement Juvenile Court Improvement Funds; and
- WHEREAS,** the grant contract amount is \$45,000.00 to be paid in five annual installments of \$9,000.00; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant contract with the Tennessee Department of Children’s Services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January, 2014, approves the grant contract and authorizes the Williamson County Mayor to execute the grant contract with the Tennessee Department of Children’s Services, as well as all other related documents necessary to receive State Supplement Juvenile Court Improvement Funds.

/s/ Ricky Jones
County Commissioner

<u>COMMITTEES REFERRED TO AND ACTION TAKEN:</u>		
Law Enforcement/Public Safety Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 1-14-17 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by voice vote.

RESOLUTION NO. 1-14-18

Commissioner Ricky Jones moved to accept Resolution No. 1-14-18, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A CONTRACT WITH THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF’S OFFICE

- WHEREAS,** Williamson County, (“County”), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant contracts with state and federal agencies as well as private nonprofit entities; and
- WHEREAS,** the Williamson County Sheriff’s Office routinely assists other law enforcement agencies; and
- WHEREAS,** the Organized Crime Drug Enforcement Task Force desires to enter into a contract with Williamson County to allow the Sheriff’s Office to provide assistance to the Organized Crime Drug Enforcement Task Forces in its investigations, strategic initiatives and prosecutions; and
- WHEREAS,** the contract specifies the process to seek reimbursement for overtime pay for the periods a law enforcement agent assists the Organized Crime Drug Enforcement Task Forces; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into the contract with the Organized Crime Drug Enforcement Task Force for services provided by the Williamson County Sheriff’s Office.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January, 2014, authorizes the Williamson County Mayor to execute the contract with the Organized Crime Drug Enforcement Task Forces as well as all other related documents necessary to apply for and receive reimbursement for overtime pay.

/s/ Ricky Jones
County Commissioner

<u>COMMITTEES REFERRED TO AND ACTION TAKEN:</u>		
Law Enforcement/Public Safety Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 1-14-18 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

YES	YES	YES	YES
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by voice vote.

RESOLUTION NO. 1-14-20

Commissioner Davis moved to accept Resolution No. 1-14-20, seconded by Commissioner Wilson.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARSHALS SERVICE FOR VIOLENT OFFENDER TASK FORCE

- WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into Memorandum of Understandings ("MOU") with state and federal agencies for cooperation in the provision of law enforcement services; and
- WHEREAS,** the Williamson County Sheriff's Office routinely assists other law enforcement agencies; and
- WHEREAS,** it is the intent of the joint effort to assist in the investigation and arrest of local, state, and federal fugitives to improve public safety and reduce violent crime; and
- WHEREAS,** the MOU provides that the Sheriff's Office will assist the United States Marshals Service concerning the investigations and arrest of persons who have active state and federal warrants for their arrest; and
- WHEREAS,** the MOU specifies a means in which the Sheriff may receive reimbursement for some qualified costs as well as use of asset forfeitures; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into the MOU with the United States Marshals Service:
- NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January, 2014, authorizes the Williamson County Mayor to execute the Memorandum of Understanding with the United States Marshals Service as well as all other related documents necessary to jointly participate in the investigation and apprehension of local, state, and federal fugitives.

/s/ Greg Davis
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 1-14-20 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’
as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

*Due to a technical difficulty, Commissioner Green and Commissioner Little voted by
voice vote.

Commissioner Dwight Jones moved to adjourn, seconded by Commissioner
Bain. Motion passed by unanimous voice vote.

Meeting Adjourned- 8:00 p.m.